

RESOLUTION NO. 2016-8

A RESOLUTION IDENTIFYING CITY OF WAYNE GOALS.

WHEREAS, the Mayor and City Council met in open session on January 29th and 30th, 2016, with the express purpose of identifying and developing goals for the City; and

WHEREAS, there were new and expanded items in addition to goals from the prior year that were considered during the retreat, some for their guidance of future strategies and policies, and many for their consolidated value as specific goals over one to five year periods; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the City of Wayne, Nebraska, as follows:

Overnight Parking - 1 Month

- 3:30-5:00
- Replacement stickers
- Cul-de-sac snow

Overnight Parking

- On Street
- Voters to decide on any change

Sewer and Electric Rate – 1 Year

- Set up a net metering rate
- Studies – Options at March Meeting

Electric System

- Hold off on AMI system, but continue with AMR
- Transfer money to Phase I Upgrade for Electric Distribution

Country Club – Clubhouse – 1 year

- Trade front nine for clubhouse and parking
- City involved in setting fees, hiring coordinator and subletting
- Tour community centers
- Coordinator for City/Country Club (1 & 2 Weeks Mark)

Senior Center – 1 year

- Spin off to non-profit
- Work with WACAM
- Eliminate government involvement in meal program (privatize)
- Cook in-house
- Keep/leave state funding
- Senior Center Board to propose plan

Senior Center

- Fix HVAC

School Stop Light

- Stop Light

7th Street Sidewalk

- North side to Bomgaars

Speed Limit on 7th

- Study underway
 - St. Mary's
 - School
 - WSC
- NDOR prefers to increase it

Ward Voting Representation – 1 year

- 1 per ward – 4 at-large
- 8 wards
- 2 wards

Finance Director/Admin Replacement (1 year)

Wayne County tax to Wakefield School

Energy audits on city buildings (1 year)

1912 Building (1 Year)

- Office Space – City
- Main Floor Council Room
- Historic Renovation
- Elevator not needed
- Swap storage space with theater
- Engineer review of upgrade of 1912
- Cost of prisoner costs (police)
 - Transport
 - Holding
 - Housing

CAC – 1 year

- Milliken Carpet squares for pool hall \$37,000
- Gym curtains \$35,000
- Open and closing times- change to same hours year round
- Start 3 & 6 month memberships
- Check Summer Club rates
- One-way traffic through parking
- Paved parking lot
- 24 hour –NEXT WEEK (fee on agenda)

City Rec – 1 Year

- Association Fees \$1,800
- City Services at Overin and Sports Complex
- Rugby Irrigation
- Pay off little storage sheds
- Build one big storage building
- Indoor batting cage
- Association expectations for city staff
- More Summer CAC competition

City Rec

- 1 whole court should always be available for members
- All association team members to be CAC members to play there
- Charge for auditorium use
- Find true overhead cost of rec programs
- Parent and player field before and during season
- “Big Event” WSC group for volunteer hours

Swimming Pool – 1 year

- Sell
- Demo
- Develop

Old Pool – Future Use

- Splash pad
- Ice rink
- Keep basketball court (hoops)
- Use of pool house
- Sand volleyball
- Housing – rental
- Housing – single-family
- Putt-Putt golf
- Clear title
- Rec Board or create Citizen Advisory Committee
- Planning Commission
- Overlay basketball court

Lagoon

- T-ball at NE corner
- Soccer Fields
- Public restroom with showers
- 1 more little league field
- 1 more full-sized field
- Industrial use
- Pump sludge in 2016

Lagoon - 1 Year

- Decommission in 2017
- Sell broken concrete
- Keep small 2 acre detention cell – dry
- Plans to gravel 4th Street east to Centennial Road
- Concept road thru lagoon
- Camper pads along Logan Creek
- Leave a portion for recreation lake
- 4,500 foot of chain link fence

Lagoon- 5 Year

Recycling – 1 & 5 year

- New plan for recycling hours and pickup
- Take over Transfer Station
- 24-hour recycling
- Evening hours

Summer Peaking Control

- Call non-users with AC's

NDOR - State Projects Plan

- Hwy 15 South 3 & 4 lane

ADA – 5 year plan

- Accessible Intersection Plan

Street Lighting

- Schedule to accelerate to LED's (5 year)
- Transition building lighting to LED's (5 year)

Budgets

- Rec
 - All programs break even or end
 - More summer competitive leagues at CAC
 - Association use of CAC
 - Softball players
 - Softball teams
 - Over-Use of Courts
 - Coming early - staying late

Budgets – 1 Year

- 6 month reports from:
 - WAED
 - Library
 - Senior Center
 - Recreation
 - Airport

- Transfer Station
 - Occupation Tax
 - Laurel Recycling
 - Where does it go
 - Baled or loose
 - Pay-to-throw

The Council shall regularly evaluate the progress toward achieving the aforesaid goals.

The Mayor and Council shall consider the annual restatement and expansion of goals as a matter of policy.

PASSED AND APPROVED this 16th day of February, 2016.

THE CITY OF WAYNE, NEBRASKA,

By _____
Mayor

ATTEST:

City Clerk